Federal City Performing Arts Association
Gay Men's Chorus of Washington
Board of Directors
Meeting Minutes

Regular meeting of the 2006-2007 Board of Directors
United Cerebral Palsy Foundation Office 1660 L St., NW, Washington, DC
Monday, March 26, 2007

Present
Board: S. Bennett, R. Capps, S. Derrevere, J. Gerard, R. Hall, S. Herman, S. Katsurinis, G. Kubiak, J. Lee, R. Mahaffey (by phone), K. McGee, D. Patton, P. Pompeo,
Ex-officio:
H. Lewis, J. Quiñones
Staff:
J. Buhrman
Guest:
D. Jonas
Absent
L. Guillemette (proxy to R. Hall), M. Hill (proxy to R. Capps), D. Streit (proxy to H. Lewis), H. Hartley

Proceedings

1) Chairman Kubiak called the meeting to order at 7:00 PM.

2) Chairman Kubiak introduced Steven L. Mandeville-Gamble of The Gelman Library of George Washington University. He answered the Board's questions about the acquisition of GMCW/FCPAA papers for addition to the library's GLBT Community Collection. The Deed of Gift will be reviewed and a decision will be made soon about including GMCW/FCPAA materials in the collection.

3) A motion by Pompeo with a second by Hall was approved without dissent to accept and approve the Consent Agenda consisting of the Meeting Minutes of January 22, 2007, Report of the Board Chair, President's Report, and Reports of the Communications and Marketing Committee and of the Governance Committee.

4) In his report, Artistic Director Buhrman reviewed the plans for the 2007-2008 concert season. A motion by Pompeo with a second by Hall was approved without dissent to accept the report.

5) Treasurer Lee answered questions about the January financial statements. He noted that we are about $5,000 below revenue expectations. A motion by Hall with a second by Gerard was approved without dissent to accept the reports.

6) Mr. Lee presented the following resolution:
To honor the memory and significant contribution of Bob Wonneberger to the Gay Men's Chorus of Washington, DC (GMCW), the Federal City Performing Arts Association (FCPAA) is committed to the long-term preservation of the Wonneberger Fund. As such, FCPAA seeks to update the restrictions on the Wonneberger Fund as follows:

- *The Board commits to solicit contributions to the fund;*
- *If, at any time, the principal balance of the fund drops below $2,000, transfers from the fund will be limited to interest earned*.

A motion by Lee with a second by Gerard was approved without dissent to accept the resolution.

7) Mr. Lewis reported on the status of fundraising activities and on the Development Committee activities. $20,000 in unrestricted contributions is needed by the end of the year. 37% of the goal for the Spring Affair has been achieved. The committee is optimistic about reaching or exceeding the goal. Lewis reviewed the upcoming events including "Cocktails with the Conductor", a donor appreciation reception, a donor cultivation event, and The Spring Affair on April 21.

8) Mr. Kubiak announced that the Strategic Plan will be discussed at the May meeting of the Board.

9) Chairman Kubiak called for an Executive Session to discuss the hiring of an Executive Director, a motion that was seconded by Katsurinis. The guest was excused.

10) The meeting was adjourned at 8:45 PM on a motion by Patton and a second by Lee.

Respectfully Submitted

Kathleen McGee, Secretary
April 3, 2007